

5-24-1996

## Board of Trustees Meeting Minutes 1996-05-24

Bowling Green State University

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MINUTES  
Board of Trustees  
Bowling Green State University  
May 24, 1996

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Assembly Room of McFall Center, Bowling Green Campus on May 24, 1996: John A. Laskey, Chair; Leon D. Bibb; Jason Bristol; David A. Bryan; C. Ellen Connally; Delbert L. Latta; Michael J. Marsh; Valerie L. Newell; Kermit Stroh; Eileen Sullivan. G. Ray Medlin, Jr. was not present.

Also present were President Sidney A. Ribeau; Lester E. Barber, Executive Assistant to the President and Secretary to the Board; Harold Lunde, Chair, Faculty Senate, and 1996-97 Faculty Representative to the Board; Janet Morrison, 1996-97 Graduate Student Representative to the Board; Tara Gore, 1996-97 Undergraduate Student Representative to the Board; Joan Morgan, 1996-97 Administrative Staff Representative to the Board; Nancy Lee, 1995-96 Classified Staff Representative to the Board; Eloise E. Clark, Vice President for Academic Affairs; J. Christopher Dalton, Vice President for Planning and Budgeting; Robert L. Martin, Vice President for Operations; John Moore, Interim Vice President for University Relations; Edward Whipple, Vice President for Student Affairs; Gaylyn J. Finn, Treasurer; media representatives; and a number of observers.

Chair Laskey called the meeting to order at 10:10 a.m.; the Board Secretary called the roll and announced that a quorum was present (nine Trustees).

MINUTES

Motion was made by Mr. Stroh and seconded by Judge Connally that the minutes of the meeting of April 26, 1996, be approved as written. The motion carried.

PRESIDENT'S REPORT

New Vice President for Academic Affairs

I'd like to welcome Dr. Charles Middleton, new Vice President for Academic Affairs and ask him to stand and be recognized.

Trustees

I'd like to also officially recognize and acknowledge new Trustee Leon Bibb. He is a 1966 University graduate and a news anchor with WEWS-TV, Channel 5 in Cleveland. He succeeds Mr. John Mahaney. He began his broadcast career in 1969 as a BGSU student. He received a bachelor of science degree in journalism and did graduate work in radio-television-film at BGSU. He worked at WTOL-TV, Channel 11, from 1971-72 as a reporter and the former WLWT-TV, Channel 4, in Columbus before coming to WKYC-TV, Channel 3 -- and later, Channel 5 -- in Cleveland. He was inducted into the National Association of Black Journalists Hall of Fame this year.

On behalf of the Board, the faculty, staff and students of BGSU, I wish to thank John Mahaney for all he has done for BGSU over the years. His contributions to the life of this institution will be missed.

Eileen G. Sullivan, Doctoral Fellow in Higher Education and Student Affairs, is our newest Student Trustee. She replaces Mr. Al Heard. Eileen received her bachelor and master's degrees from Eastern Illinois University, and expects to complete her doctorate in August of 1998. We welcome her to the Board and look forward to our association in the months ahead.

A heartfelt thanks is extended to Al for his untiring service as a member of our Board of Trustees.

#### New Senate Officers

Hal Lunde is the new Chair of the Faculty Senate and Bob Holmes is the Vice-Chair. Veronica Gold will serve as Secretary. Our special thanks to Fiona MacKinnon-Slaney for all her hard work over the past year. She has served the University well and her efforts on behalf of the faculty and the University have been outstanding. Thanks, as well, to Keith Bernhard who served as Secretary to the Faculty Senate this past year.

#### Staff Changes

Effective May 6, 1996, I appointed John Moore, Interim Vice President for University Relations. John joined Bowling Green in 1990 as Executive Director of Personnel Services after retiring as an executive at Society Bank in Toledo. Bryan Benner, Assistant Director of the Physical Plant, has been named Interim Assistant Vice President for Human Resources, effective immediately. Bryan will handle the human resources duties while John serves as Interim Vice President for University Relations during the absence of Phil Mason who is recovering from neck and back surgery.

#### Faculty, Staff and Student Awards

Dr. Suzanne Crawford, Dean of Continuing Education, Regional and Summer Programs, has been named Alumna of the Year by the Higher Education and Student Affairs Program.

Professor Lillian Ashcraft-Eason has been elected President of the Society for the Study of Black Religion.

Dean Darby Williams has been elected Vice President of the Erie County Chamber of Commerce.

#### Technology

We have been working very hard in the past three to five years to enhance our technological services at the University. In fall 1994 there were only four operating computer labs in the residence halls; now there are ten computer labs operating, all connected to the University's network with at least one lab in each residence hall complex. In fall 1996, there will be 13 computer labs in the residence halls and 29 mini-labs in the small group living units.

Along with these major expansions of facilities, 123 new Power Macintosh computers were placed in residence halls in fall 1995 and another 38 computers were added during the year. For fall 1996, an additional 150 new computers, a mix of Power Macs and PC compatibles, will be installed in residence units.

All of the residence hall computer labs were connected by ethernet to the University's network by January 1996. In fall 1996, 40% of rooms will have wiring for connections, with half of these connections at high speed utilizing ethernet technology. More rooms will be wired during the coming year.

All these developments have been made possible through funding provided by the \$50 per semester technology fee for on-campus students.

### University Relations

The Alumni Board of Trustees met May 9-10 and the guest of honor was Trustee David Bryan. New officers for 1996-97 are:

Board Chair: Donald Williams ('65), Cleveland  
 Vice Chair: Suzanne Thompson ('61), Athens  
 Secretary: Jack Baker ('66), Canton  
 Treasurer: Tony Garzony ('82), Toledo

### Television Services

Two special programs are scheduled for May broadcast. *The Chemo Paintings*, a documentary about artist, alumna, and BGSU benefactor, Dorothy Bryan, aired May 22 and will air again this evening at 9:00 p.m. The program was underwritten by the Medical College of Ohio Foundation. *The WBGU-TV High School Choir Festival* is set for broadcast May 29 at 9:00 p.m. The program, part of a contest judged by Dr. Mark Munson from the College of Musical Arts among others, features selections from ten choirs from the region and was underwritten by Cedar Point. Richard Mathey, Director of Choral Activities, and Marge Cronewitt, Cedar Point's Live Shows Director, will host the program.

### Resolution: John C. Mahaney, Jr.

No. 40-96 Mr. Laskey moved and Judge Connally seconded that the Board of Trustees approve the following resolution in honor of John C. Mahaney, Jr.'s service as a member of the Bowling Green State University Board of Trustees:

WHEREAS, John Mahaney served on the Bowling Green State University Board of Trustees from 1987 to 1996 and as President of the Board in 1992-93 and 1993-94; and

WHEREAS, "Chief" Mahaney has diligently lobbied at the state level on behalf of Bowling Green State University; and

WHEREAS, as Board President, his leadership helped maintain fiduciary stability at the University through a state fiscal crisis in the early 1990's; and

WHEREAS, the enrollment and subsequent graduation of his children -- John, Julie, and Matthew -- from Bowling Green State University additionally signify the high esteem with which Mr. Mahaney holds the academic excellence of this institution;



NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees expresses its sincere appreciation to John Mahaney for his outstanding service during his tenure as a Board member and extends its best wishes for happiness and success in his future endeavors: and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes and that a copy be sent to Mr. Mahaney.

The motion was approved with no negative votes.

Trustee Professor: Eloise E. Clark

No. 41-96 Judge Connally moved and Mr. Laskey seconded that approval be given to the following resolution naming Dr. Eloise E. Clark as a Trustee Professor:

WHEREAS, Dr. Eloise E. ("Betsy") Clark has served with distinction as Vice President for Academic Affairs at Bowling Green State University since 1983; and

WHEREAS, she has been a tenured member of the Biological Sciences Department faculty; and

WHEREAS, Vice President Clark has provided distinguished leadership to the colleges and academic support units of the university through a shared governance system; and

WHEREAS, she has been instrumental in enhancing the quality of the academic environment of the University through such efforts as placing greater emphasis on graduate education; promoting diversity through a cultural diversity requirement and an expanded international education program; restructuring the general education program; and inculcating the values of the teacher/scholar; and

WHEREAS, through her appointments with such prestigious organizations as the American Association for the Advancement of Science, Phi Beta Kappa, and the National Institute of Health, Dr. Clark has increased the national visibility of Bowling Green State University;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees and the Central Administration express appreciation to Vice President Clark for the quality of her service as an administrator and faculty member; and

BE IT FURTHER RESOLVED, that upon the recommendation of the President, the Board of Trustees give approval to the designation of Dr. Eloise E. Clark as Trustee Professor of Biological Sciences, effective immediately.

The motion was approved with no negative votes.

## HUMAN RESOURCES/UNIVERSITY PROGRAMMING COMMITTEE

Mr. Bryan reported that the Human Resources/University Programming Committee met on Thursday afternoon and reviewed five action items and four discussion items.

### Administrative Staff Personnel Changes Since April 26, 1996, Meeting

No. 42-96 Mr. Bryan moved and Mr. Marsh seconded that the Board of Trustees has reviewed and ratified the Administrative Staff Personnel Changes since the April 26, 1996, meeting. The motion was approved with no negative votes.

## ACADEMIC AFFAIRS

### New Appointments Part-time

Christine Drennen	Assistant to the Director, Canadian Studies Program	5-1-96/6-30-96 (externally funded)	\$24,000 fyr
Lori Fells	Marketing Manager, Philosophy Documentation Center (formerly classified)	4-1-96/6-30-96 (externally funded)	\$22,130 fyr

### Resignations

James Shorter	Media Specialist, Instructional Media Services	5-10-96	Moving/marriage
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### Changes in Assignment, Title and/or Salary

Celeste Bland from Assistant Director, Student Support Services, Academic Enhancement, \$33,600 fyr (externally funded) to Associate Director, Student Support Services, Academic Enhancement, \$35,188 fyr (externally funded), effective 4-1-96; title and responsibility change.

David Cooper, Assistant Coordinator of the Vocational Education Personnel Development Center, Business Education (externally funded), fiscal year 1995-96 contract extended 7-1-96 through 8-20-96, \$1,000; effective 8-21-96 this position will be filled as an academic year contract.

### Corrections to Previously Reported Personnel Actions

Cynthia Colvin to correct the April 26, 1996, personnel change for Cynthia's resignation from an externally funded position to regular position funded by the University.

## OPERATIONS

### Changes in Assignment, Title and/or Salary

Bryan Benner to Interim Assistant Vice President, Human Resources, Operations, \$61,000 fyr, effective 5-13-96.

## PLANNING AND BUDGETING

### New Appointments Full-time

William Knight	Director, Institutional Research	5-20-96/6-30-97	\$54,000 fyr
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## PRESIDENT'S AREA

### Resignations

Stephen Merfeld	Assistant Men's Basketball Coach, Intercollegiate Athletics	6-30-97	Pursue other career opportunities
David Morin	Head Men's Tennis Coach, Intercollegiate Athletics	6-20-96	Another position
Christine Parris-	Assistant Softball Coach, Intercollegiate Athletics	5-31-96	Personal reasons

### Changes in Assignment, Title and/or Salary

Scott Seeliger, from Assistant Football Coach to Interim Administrative Assistant for Football (unrestricted), Intercollegiate Athletics, effective 4-8-96; title change only due to change in assignment.

## STUDENT AFFAIRS

### Changes in Assignment, Title and/or Salary

Zhanna Brant, Staff Physician, Student Health Services, employed extra hours on 4/3, 10/96 (6 hours); \$303.96.

Kathryn Ellis, Part-time Pharmacist, Student Health Services, employed extra hours on 3/4, 6, 11, 13, 18/96 (7 hours) and 4/1, 3, 8, 9, 19, 11, 15, 17, 22, 24, 29/96 (22 hours); \$624.37.

LuAnn Hogrefe, Part-time Nurse Clinician, Student Health Services, employed extra hours on 4/11, 23, 26/96 (24 hours); \$474.48.

Jose Ortega, Medical Assistant, Student Health Services, employed extra hours on 4/10, 15, 22/96 (9 hours); \$94.05.

## UNIVERSITY RELATIONS

### New Appointments Full-time

Francis Ackerman	Assistant Director, Alumni Affairs	4-22-96/6-30-96	\$32,250 fyr
Nancy Ellis	Assistant Director, Alumni Affairs	4-22-96/6-30-96	\$33,000 fyr



### Changes in Assignment, Title and/or Salary

Deborah McLaughlin, Associate Director of Publications, Public Relations, from \$40,000 to \$42,500  
fyr, retroactive to 7-1-95; increase in salary due to additional workload the past two years to lead  
the University's World Wide Web Page.

John C. Moore to Interim Vice President for University Relations, \$75,000 fyr, effective 5-6-96.

#### Proposed Emeritus Appointments

Mr. Bryan called upon Vice President Clark to read the list of names of faculty being recommended for emeritus status.

No. 43-96 Mr. Bryan moved and Mr. Marsh seconded that approval be given to the appointment to emeritus status of the following faculty members who retired at the end of the academic year, as recommended by the appropriate college dean, the Committee on Honorary Degrees and Commemoratives, the Vice President for Academic Affairs, and the University President. The motion was approved with no negative votes.

Dr. Thomas Attig, Professor Emeritus of Philosophy

Ms. Susan Barber, Instructor Emeritus of Health, Physical Education and Recreation

Dr. Thomas Bennett, Associate Professor Emeritus of Educational Foundations  
and Inquiry

Dr. James Bissland, Associate Professor Emeritus of Journalism

Dr. Richard Burke, Professor Emeritus of Educational Foundations and  
Inquiry

Mr. David Cayton, Professor Emeritus of Art

Dr. Charles Chittle, Professor Emeritus of Economics

Mr. Ronald Coleman, Associate Professor Emeritus of Art

Dr. Peggy Hurst, Professor Emeritus of Chemistry

Dr. Laurence Jankowski, Associate Professor Emeritus of Journalism

Dr. John Kuntsmann, Associate Professor Emeritus of Geography

Dr. Radha Laha, Professor Emeritus of Mathematics and Statistics

Dr. Loy Littlefield, Associate Professor Emeritus of Philosophy

Dr. Nora Liu, Associate Professor Emeritus of Health, Physical Education  
and Recreation

Dr. Michael Locey, Associate Professor Emeritus of Romance Languages

Dr. Joseph Mancuso, Professor Emeritus of Geology

Ms. Marjorie Miller, Assistant Professor Emeritus of Family and Consumer  
Sciences

Dr. Paul Mueller, Associate Professor Emeritus of Finance

Dr. Robert Oana, Professor Emeritus of Educational Curriculum and  
Instruction

Dr. Thomas O'Brien, Professor Emeritus of Mathematics and Statistics

Dr. Jacquelin Osborne, Assistant Professor Emeritus of Educational  
Curriculum and Instruction

Dr. Patricia Reed, Professor Emeritus of Educational Administration and  
Supervision



Dr. Robert Reed, Associate Professor Emeritus of Educational Foundations and Inquiry  
 Dr. Blaine Ritts, Professor Emeritus of Accounting and Management Information Systems  
 Mr. Harry Tyson, Instructor Emeritus of Health, Physical Education and Recreation  
 Dr. Richard Ward, Associate Professor Emeritus of Management  
 Dr. James Wilcox, Professor Emeritus of Interpersonal Communication  
 Dr. Sheila Wineman-Krieger, Assistant Professor Emeritus of Educational Curriculum and Instruction  
 Ms. Bonadine Woods, Associate Professor Emeritus of Family and Consumer Sciences  
 Dr. Robert Yonker, Professor Emeritus of Educational Foundations and Inquiry  
 Ms. Beverly Zanger, Assistant Professor Emeritus of Health, Physical Education and Recreation

Proposed Appointment: Distinguished Teaching Professor

Mr. Bryan asked Dr. Clark to provide some background information on Dr. Paul Haas, nominee for Distinguished Teaching Professor

No. 44-96 Mr. Bryan moved and Judge Connally seconded that approval be given to naming Dr. Paul F. Haas as a Distinguished Teaching Professor. The motion was approved with no negative votes.

President Ribeau read the following citation and presented Dr. Haas with a plaque:

Members of the Bowling Green State University faculty with the rank of Professor who demonstrate extraordinary achievements as effective teachers in their discipline or in interdisciplinary fields are eligible for consideration as Distinguished Teaching Professors.

In 1967, three years after receiving his Ph.D. in Economics from Boston College, Professor Paul Haas joined the BGSU faculty. He quickly established a reputation of excellence in classroom instruction at both the undergraduate and graduate levels. He has received the College of Business Administration Faculty Excellence Award, the award for best teacher in the College's Graduate Program, and has been a frequent nominee and finalist for the Master Teacher Award. He served for ten years as Director of the Honors Program and has a fine record of publications in Economics and in pedagogical theory.

Former students and fellow faculty members praise Professor Haas as a role model. A faculty colleague says "Paul's example has inspired whatever good there may be in my own teaching." Students laud the intellectual challenge of his classes, his accessibility, and his devotion to their complete educational experience. Many students cite Professor Haas as the best teacher they have ever had in their academic careers. One former student says, "He is the epitome of what a professor should be: intelligent, knowledgeable, and one who loves his subject and communicates that spirit to students." Another says "It is my belief that the object of teaching is not just to impart knowledge, but also to impart wisdom, the ability to analyze and the desire to continue to learn. Dr. Haas' mission was

to provoke each student to secure a knowledge of self and the ability to critically think. It was essential that each student knew 'why'."

These attributes add to his other academic and scholarly achievements which support Dr. Haas as Distinguished Teaching Professor.

Dr. Haas responded that it was an honor to be recognized as one of the best among his peers. When he began his academic career as a student, he never planned to be a teacher. He went to graduate school because he was pushed in that direction but turned down a teaching fellowship. When Dr. Haas arrived at Bowling Green State University, one of his first colleagues was Neil Browne, the university's first Distinguished Teaching Professor, and having Dr. Browne as a colleague has been very helpful in his development as a teacher. He also credits his department which emphasizes the teaching as a critical part of a faculty member's responsibilities.

#### Proposed Appointment: Distinguished Artist Professor

Mr. Bryan asked Dr. Clark to provide some background information on Dr. John Sampen, nominee for Distinguished Artist Professor. Mr. Bryan noted that Dr. Sampen is one of the top three saxophone instructors in the U.S.

No. 45-96 Mr. Bryan moved and Mr. Marsh seconded that approval be given to naming Dr. John W. Sampen as a Distinguished Artist Professor. The motion was approved with no negative votes.

President Ribeau read the following citation and presented Dr. Sampen with a plaque:

The Department of Music Performance Studies, a committee of distinguished faculty, the Deans, and the Vice President for Academic Affairs have enthusiastically endorsed the appointment of Professor John Sampen as Distinguished Artist Professor.

Professor Sampen is an internationally acclaimed saxophonist who has performed as a soloist throughout the United States, Europe, and Japan. He is known as one of the best saxophone instructors in the country and has consequently attracted outstanding students to come to Bowling Green for their musical studies, many of whom have themselves won prestigious awards under this tutelage. Regularly selected by composers to premier their compositions, he is highly regarded by musical professionals and is described as a true champion of his instrument and of modern music. He is regarded as a musician who is dedicated to bringing the highest possible standards to commissioning new work for the saxophone and to refining and defining the art of saxophone playing and modern music. Professor Sampen has recorded several compact disks and LP's, one funded by an NEA Grant and is the author of several articles. He is frequently asked to participate as a judge in prominent competitions.

When Dr. Sampen joined the BGSU faculty in 1977, he had already received significant recognition and awards for his musicianship and performances. In the intervening years, Professor Sampen's accomplishments have been extraordinary and have brought distinction to him and to the University. It is an honor to recognize him today.

Dr. Sampen thanked the Board of Trustees for this tremendous honor and thanked Dean Riggins and Dr. Kennell for their continued support of him and for nominating him for the award.

Proposed Revision to the Classified Staff Vacation Policy

No. 46-96 Mr. Bryan moved and Mr. Marsh seconded that approval be given to the proposed revision to the Classified Staff Vacation Policy, as outlined below.

Beginning with the pay period that includes July 1, 1996, the new length of service and annual vacation will be as follows, but the existing maximum accrual rates of 2-1/2 years will remain in effect until January 1, 1999:

<u>Length of Service</u>	<u>Annual Vacation</u>	<u>Maximum Accrual Rate</u>
Under 1 year	None	None
1 - 5 years	80 hours	240 hours
6 - 10 years	120 hours	360 hours
11 - 15 years	160 hours	480 hours
16 and over	200 hours	600 hours

Beginning with the pay period that includes January 1, 1999, the new maximum accrual rates will be as follows, and any employee whose accrual exceeds the new rate will be reduced to that new rate:

<u>Length of Service</u>	<u>Annual Vacation</u>	<u>Maximum Accrual Rate</u>
Under 1 year	None	None
1 - 5 years	80 hours	160 hours
6 - 10 years	120 hours	240 hours
11 - 15 years	160 hours	320 hours
16 and over	200 hours	480 hours

Before a vote was taken, Trustee Newell emphasized the importance of this decision. The Classified Staff represent some of the University's most important employees, and the Board is supportive of trying to make their work environment more pleasurable and more productive. She expressed concern, however, with voting for a proposal that increases benefits in a time when resources are decreasing and the University is trying to find ways to provide the best service to its students.

The motion was approved with no negative votes.

Mr. Bryan concluded his report by noting that the Committee reviewed faculty personnel changes since the April 26 meeting, heard an update on the Mercer Study, were apprised of honorary degrees to be given to Marian McPartland, Bruce Benward and Samuel Kotz, and heard a presentation by Dean Clyde Willis on the proposal for a Master of Public Health Degree.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

Judge Connally, who chaired the Financial Affairs/Facilities Committee on Thursday afternoon, reported that the Committee reviewed seven action items.



Proposed 1996-97 Residence and Dining Hall Budgets

No. 47-96 Judge Connally moved and Mr. Bibb seconded that approval be given to the Revised 1995-96 Residence and Dining Hall Budgets, and to the Proposed 1996-97 Residence and Dining Hall Budgets, as listed; and furthermore, because of cost uncertainties related to energy costs and other factors, that the President, or his designee, is authorized to approve, for residence and dining hall accounts, interfund transfers within the approved operating budget and appropriate reserve to maintain a balanced budget.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Bibb, Mr. Bryan, Judge Connally, Mr. Laskey, Mr. Latta, Mr. Marsh, Ms. Newell, Mr. Stroh. The motion was approved with eight affirmative votes.

RESIDENCE HALL BUDGET

**EXPENSES:**

**COMPENSATION FOR FULL-TIME STAFF:**

	<b>1995-96 Revised Budget</b>	<b>1996-97 Proposed Budget</b>
Hall Staff/AsstDir/HouseDir	\$358,957	\$389,362
Central Staff	362,605	363,202
Classified Staff/Desk Clerks	359,744	354,244
Custodial Wages	1,411,129	1,383,907
Maintenance Wages	266,377	266,864
Staff Benefits	1,126,211	1,182,797
Wage/Compensation Pool	0	95,599
ERIP Buy-Out	82,103	0
Add'l Personnel Reductions	(38,804)	0
Subtotal	\$3,928,326	\$4,035,975

**STUDENT EMPLOYMENT & TEMPORARY WAGES:**

Resident Advisors	\$468,907	\$479,089
Student Clerks	252,511	251,511
Campus Security Officers (CSO)	0	17,000
Temporary Employment	218,332	208,595
Subtotal	\$939,750	\$956,195



**OPERATING EXPENSES:**

Student Programs	\$36,700	\$40,819
Staff Meals	32,550	30,606
Supplies	352,477	367,358
Equipment	72,685	167,414
Maintenance/Repair	286,973	300,973
Emergency Repairs/Repl./Damages	122,000	170,000
Conference & Misc. Expenses	219,755	176,450
Operating for On-Campus Housing	22,923	23,611
Transfer to Health Service	50,000	25,588
Contingency	5,000	5,000
Subtotal	1,201,067	\$1,307,819

**FIXED & GENERAL EXPENSES:**

Utilities	\$1,282,987	\$ 1,525,175
General Service Charge	2,944,628	3,018,912
Depreciation & Facility Charges	2,370,746	1,925,220
Student Telephones	644,790	645,030
Scholarships	457,658	564,543
Property Insurance	105,848	111,140
Debt Service	1,731,739	2,773,989
Subtotal	\$9,538,396	\$10,564,009

**TOTAL EXPENSES**

<b>\$15,607,535</b>	<b>\$16,863,998</b>
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**1996-97 FOOD OPERATIONS BUDGET**  
**(Includes Dining Halls, DownUnder, and Galley)**

<b>SOURCES OF FUNDS:</b>	<b>1995-96 REVISED BUDGET</b>	<b>PROPOSED 1996-97 BUDGET</b>
Meal Plans/Cash Sales	\$8,923,987	\$9,675,020
Interest Income	163,800	163,800
Facility Rentals	72,996	72,996
Miscellaneous Income	183,000	188,938
Conferences & Workshop Income	402,000	422,300
<b>TOTAL FUNDS</b>	<b>\$9,745,783</b>	<b>\$10,523,054</b>

**PROPOSED EXPENSES:**

**FOOD SERVICE MANAGEMENT:**

Contract	\$252,370	\$252,370
Classified	1,503,201	1,495,981
Temporary	1,454,000	1,571,551
Staff Benefits	643,564	640,953
Wage/Compensation Pool	0	74,255
ERIP Buy-Out	76,314	0
Subtotal	\$3,929,449	\$4,035,110

**OPERATING EXPENSES:**

Cost of Food	\$3,543,875	\$3,836,864
Supplies	265,000	278,400
Information/Communication	50,000	52,500
Repairs & Maintenance	126,000	129,780
Equipment	34,500	36,225
Travel	7,350	7,718
Other	60,000	63,000
Subtotal	\$4,086,725	\$4,404,487

**FIXED & GENERAL EXPENSES:**

Depreciation & Facility Charges	\$321,193	\$321,193
Utilities	560,837	633,746
General Service Charge	515,833	546,783
Property Insurance	9,991	9,991
Scholarships	157,500	166,950
Debt Service	164,255	328,480
Transfer to (from) Reserve	0	76,314
Subtotal	\$1,729,609	\$2,083,457
<b>TOTAL EXPENSES</b>	<b>\$9,745,783</b>	<b>\$10,523,054</b>

Proposed 1996-97 Educational Budgets - Main Campus and Firelands College

No. 48-96 Judge Connally moved and Mr. Latta seconded that approval be given to the Revised 1995-96 Educational Budget (Main Campus) in the amount of \$142,836,421, to the Proposed 1996-97 Educational Budget (Main Campus) in the amount of \$148,315,377, to the Revised 1995-96 Educational Budget (Firelands) in the amount of \$6,292,370, and to the Proposed 1996-97 Educational Budget (Firelands) in the amount of \$6,264,402, and that the President, or his designee, is authorized to approve interfund transfers within the approved budgeted levels for the 1996-97 fiscal year.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Bibb, Mr. Bryan, Judge Connally, Mr. Laskey, Mr. Latta, Mr. Marsh, Ms. Newell, Mr. Stroh. The motion was approved with eight affirmative votes.

# EDUCATIONAL BUDGET INCOME PROJECTIONS: 1995-96 & 1996-97

ASSUMES 6.39% INCREASE IN INSTRUCTIONAL FEES & 4% INCREASE IN  
NONRESIDENT SURCHARGE

	1995-96 Budgeted Income 1-Jul-95	1995-96 Projected Income 28-Feb-96	1996-97 Projected Income 28-Feb-96
State Instructional Subsidy	\$65,849,075	\$66,106,840	\$68,090,045
Student Instructional Fees	\$57,579,894	\$57,319,452	\$60,271,153
Non-Resident Fee	\$9,659,962	\$9,722,544	\$9,977,564
Misc./Off-Campus Fees	\$2,429,598	\$2,551,194	\$2,699,028
<b>Total Student Fees</b>	<b>\$69,669,454</b>	<b>\$69,593,190</b>	<b>\$72,947,745</b>
GSC - Auxiliaries	\$4,715,174	\$4,715,174	\$4,856,370
GSC - Grants	\$123,364	\$96,167	\$96,167
Interest Income	\$900,050	\$900,050	\$900,050
Department Sales	\$555,000	\$500,000	\$500,000
Application Fees	\$438,000	\$425,000	\$425,000
Miscellaneous Income	\$225,000	\$250,000	\$250,000
<b>Total Other Income</b>	<b>\$6,956,588</b>	<b>\$6,886,391</b>	<b>\$7,027,587</b>
<b>Total Operating Revenue</b>	<b>\$142,475,117</b>	<b>\$142,586,421</b>	<b>\$148,065,377</b>
Prior Year Carryover	\$250,000	\$250,000	\$250,000
<b>Total Sources of Income</b>	<b>\$142,725,117</b>	<b>\$142,836,421</b>	<b>\$148,315,377</b>



**BGSU EDUCATIONAL BUDGET 1996-97 - Scenario 2 3.0% Salary/0.5%  
Operating/6.39% Fee Increases**

<b>PERSONNEL EXPENSES</b>	<b>1995-96 Budget Load</b>	<b>1996-97 Projected</b>
Faculty	\$42,578,904	\$43,856,271
Fac Summer Instruction	\$3,702,796	\$4,020,486
Admin Staff	\$11,036,536	\$11,367,632
Class Staff	\$16,902,974	\$17,410,063
Salary Adjustments		\$176,689
December Personnel Additions		\$128,670
Other Personnel Adjustments		(\$7,005)
<b>Total Fac/Staff</b>	<b>\$74,221,210</b>	<b>\$76,952,807</b>
GA Stipends	\$7,545,561	\$7,696,472
GA Fee Waivers	\$11,692,280	\$12,295,602
<b>Total Graduate</b>	<b>\$19,237,841</b>	<b>\$19,992,074</b>
Retirement	\$10,594,295	\$10,984,202
STRS ERIP	\$4,417,266	\$4,417,266
Health Insurance	\$5,314,513	\$5,314,513
Fee Waivers	\$1,209,748	\$1,287,051
Other Benefits	\$1,339,655	\$1,238,959
<b>Total Benefits</b>	<b>\$22,875,477</b>	<b>\$23,241,990</b>
<b>Total Personnel</b>	<b>\$116,334,528</b>	<b>\$120,186,871</b>
<b>OPERATING EXPENSES</b>	<b>1995-96 Budget Load</b>	<b>1996-97 Projected</b>
Utilities	\$4,103,814	\$4,267,967
Scholarships	\$2,240,295	\$2,330,987
MCOT Payments	\$1,606,911	\$1,753,984
Lib Acquisitions	\$2,086,271	\$2,134,071
High School Fee Waivers	\$72,725	\$149,725
Funds for Technology	\$850,000	\$1,885,000
General/Misc. Operating	\$15,430,573	\$15,508,273
<b>NEW INITIATIVES, CRITICAL NEEDS AND ADJUSTMENTS TIED TO GREATER REVENUE</b>		
Admissions		\$98,500
<b>GRAND TOTAL</b>	<b>\$142,725,117</b>	<b>\$148,315,377</b>
Projected 1995-96 Income		\$148,315,377
<b>PROJECTED INCOME - EXPENSES</b>		<b>(\$ 0 )</b>

**FIRELANDS COLLEGE  
BUDGET FOR 1996-97**

	1995-96 APPROVED BUDGET	1995-96 REVISED BUDGET	1996-97 PROPOSED BUDGET	\$ INC.	% INC.
<b><u>REVENUE:</u></b>					
Instructional Subsidies	\$2,298,050	\$2,864,106	\$2,814,963	(\$49,143)	-1.72%
Resident Credit Center Subsidy	404,903	0	0	0	
TOTAL STATE APPROPRIATIONS	\$2,702,953	\$2,864,106	\$2,814,963	(\$49,143)	-1.72%
Instructional Fees	\$2,998,032	\$3,080,262	\$3,107,722	\$27,460	0.89%
General Fees	112,724	116,687	117,717	1,030	0.88%
Nonresident Fees	10,500	13,905	10,500	(3,405)	-24.49%
Lab Fees	13,500	13,500	13,500	0	0.00%
Continuing Education	100,000	80,000	100,000	20,000	25.00%
TOTAL STUDENT FEES	\$3,234,756	\$3,304,354	\$3,349,439	\$45,085	1.36%
OTHER INCOME	\$100,000	\$123,910	\$100,000	(\$23,910)	-19.30%
Vending, rental, library fines					
PRIOR YEAR UNENCUMBERED BALANCE	\$0	\$0	\$0	\$0	
<b><u>TOTAL PROJECTED REVENUE</u></b>	<b>\$6,037,709</b>	<b>\$6,292,370</b>	<b>\$6,264,402</b>	<b>(\$27,968)</b>	<b>-0.44%</b>
<b><u>EXPENSES:</u></b>					
Salaries and Wages:					
Contract Salaries	\$2,583,433	\$2,672,502	\$2,636,149	(\$36,353)	-1.36%
Classified Salaries	642,370	671,780	680,395	8,615	1.28%
Temporary	130,140	136,647	140,140	3,493	2.56%
Wage/Compensation Pool	167,797	0	103,701	103,701	
Sub-Total Salaries and Wages	\$3,523,740	\$3,480,929	\$3,560,385	\$79,456	2.28%
Staff Benefits:					
Retirement	\$528,561	\$521,163	\$534,058	\$12,895	2.47%
Other	457,258	457,258	461,165	3,907	0.85%
ERIP	212,220	205,640	108,261	(97,379)	-47.35%
Sub-Total Staff Benefits	\$1,198,039	\$1,184,061	\$1,103,484	(\$80,577)	-6.81%

Operating					
Supplies	\$99,685	\$99,685	\$107,500	\$7,815	7.84%
Travel	35,645	35,645	37,500	1,855	5.20%
Information & Communication	215,440	215,440	215,440	0	0.00%
Maintenance and Repair	78,360	78,360	78,360	0	0.00%
Utilities	220,000	220,000	220,000	0	0.00%
MCOT Transfer Payments	220,000	301,470	312,500	11,030	3.66%
BG Campus Transfer Payments	150,000	150,000	150,000	0	0.00%
Fee Waivers/Scholarships	67,570	67,570	134,020	66,450	98.34%
Post Secondary Option Program	93,670	93,670	151,500	57,830	61.74%
Miscellaneous	35,085	35,085	30,085	(5,000)	-14.25%
Equipment	20,400	20,400	60,400	40,000	196.08%
Contingency	50,271	225,590	42,706	(182,884)	-81.07%
Technology Enhancement	29,804	29,804	60,522	30,718	
Transfer to Reserve	0	54,661	0	(54,661)	-100.00%
Sub-Total Operating	\$1,315,930	\$1,627,380	\$1,600,533	(\$26,847)	-1.65%
<b><u>TOTAL PROJECTED EXPENSES</u></b>	<b>\$6,037,709</b>	<b>\$6,292,370</b>	<b>\$6,264,402</b>	<b>(\$27,968)</b>	<b>-0.44%</b>

Surplus/(Deficit)	\$0	\$0	\$0	\$0
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#### Proposed 1996-97 General Fee and Related Auxiliary Budgets

No. 49-96 Judge Connally moved and Mr. Latta seconded that approval be given to the Revised 1995-96 General Fee and Related Auxiliary Budgets and to the Proposed 1996-97 General Fee and Related Auxiliary Budgets, as listed, and that the President, or his designee, is authorized to approve interfund transfers within the approved budgeted level for the 1996-97 fiscal year.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Bibb, Mr. Bryan, Judge Connally, Mr. Laskey, Mr. Latta, Mr. Marsh, Ms. Newell, Mr. Stroh. The motion was approved with eight affirmative votes.

**GENERAL FEE ALLOCATIONS: 1995-96 APPROVED AND 1996-97 RECOMMENDED**

	1995-96 Approved	1996-97 Proposed
Intercollegiate Athletics (with Cheerleaders/Pommerettes)	\$4,448,458	\$4,515,185
University Union	\$504,529	\$512,097
Student Health Service	\$1,401,686	\$1,422,711
Ice Arena Programs	\$155,933	\$155,933
Recreational Sports (Rec Center & Fieldhouse)	\$1,339,186	\$1,359,274
Student Activities (formerly UAO)	\$192,129	\$195,011
Other Fields & Facilities	\$312,397	\$312,397
Recycling Program	\$50,000	\$50,000
Off-Campus Center	\$12,000	\$14,200
 Sub-Total Student Services Auxiliary Programs	 \$8,416,318	 \$8,536,808
 AOGFA	 \$387,135	 \$408,687
Director of Student Publications	\$55,031	\$57,663
GSS/FM Radio/Fact Line/Cultural Activities	\$59,015	\$60,440
Debt Service/Depreciation/Insurance	\$2,027,337	\$2,030,550
General Fee Scholarships	\$152,682	\$132,523
VPSA Program Account	\$40,080	\$40,080
Reserve (e.g. for Enrollment Shortfall)	\$10,402	\$0
Fund for Technology Enhancement (General Fee Areas)	\$180,000	\$191,750
 Total General Fee Allocations	 \$11,328,000	 \$11,458,500

To ICA To Cover Phasing Out 50% of Transfer of Residence Hall Vending Income	\$57,500
Salary Adjustments Required By Compensation Study	\$85,000

<b>Grand Total 1996-97 General Fee Allocations</b>	<b>\$11,601,000</b>
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<b>Projected General Fee Income for 1996-97</b>	<b>\$11,601,000</b>
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<b>Projected Budget (Shortfall)/Surplus</b>	<b>(\$0)</b>
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Issuance of 1996-97 Contracts

No. 50-96 Judge Connally moved and Mr. Marsh seconded that

WHEREAS, it is the goal of the Board of Trustees to provide, within budgetary constraints, a general salary increase for continuing faculty and administrative staff each year which includes recognition of meritorious performance; and



WHEREAS, after careful consideration of the recommendations of the Faculty Senate and the Administrative Staff Council, the Board of Trustees believes that it is important that salary increases for 1996-97 be in part merit-based, even if that means that the across-the-board salary increase may be less than the increase in inflation;

NOW, THEREFORE, BE IT RESOLVED, that the salary increment pool approved for continuing faculty and administrative staff for 1996-97 be distributed 60% across-the-board and 40% based on merit;

RESOLVED FURTHER, that the Board of Trustees requests that the Central Administration work with the Faculty Senate and the Administrative Staff Council to carefully re-evaluate the process for determining merit salary increases during the upcoming year; and

RESOLVED FURTHER, that the Board of Trustees will re-evaluate the balance of merit and across-the-board salary increases for the 1997-98 fiscal/ academic year; and

RESOLVED FURTHER, that the President, or his designee, is authorized to process and implement all faculty and administrative personnel contracts for 1996-97 except those of the Vice Presidents and President;

RESOLVED FURTHER, that the contract salaries for all faculty and administrative personnel shall be reported subsequently to the Board of Trustees;

RESOLVED FURTHER, that the appropriate members of the University (Area Heads/Deans/Vice Presidents) are hereby authorized in accordance with accepted policies in the Academic Charter and other governance documents to make changes to individual salaries resulting from changes in assignment or market adjustments, benefits, and administrative titles as may become necessary or appropriate as a result of subsequent events or circumstances occurring during such fiscal year; and that such adjustments be reported subsequently to the Board of Trustees.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Bibb, Mr. Bryan, Judge Connally, Mr. Laskey, Mr. Latta, Mr. Marsh, Ms. Newell, Mr. Stroh. The motion was approved with eight affirmative votes.

Proposed Changes - Materials and Special Program Charges, Effective 1996-97

No. 51-96 Judge Connally moved and Mr. Marsh seconded that approval be given to the proposed changes in the Materials and Special Program Charges, effective 1996-97, as listed.

The Board Secretary conducted a roll call vote with the following results:  
 Voting "yes"--Mr. Bibb, Mr. Bryan, Judge Connally, Mr. Laskey, Mr.  
 Latta, Mr. Marsh, Ms. Newell, Mr. Stroh. The motion was approved with  
 eight affirmative votes.

BOWLING GREEN STATE UNIVERSITY  
 MATERIALS AND SPECIAL PROGRAM CHARGES 1996-97

		Course Number	1995-96 Fee	Proposed 1996-97 Fee
<u>COLLEGE OF ARTS AND SCIENCES</u>				
<u>School of Art</u>				
Art	ART	252	\$ 0.00	\$30.00
		499	\$10.00	\$15.00
Art Education	ARTE	343	\$20.00	\$30.00
		352	\$20.00	\$30.00
		382	\$20.00	\$30.00
		407	\$15.00	\$30.00
		452	\$15.00	\$30.00
		492	\$ 5.00	\$7.00/CrHr
		497	\$ 5.00	\$7.00/CrHr
Art Therapy	ARTT	230	\$15.00	\$25.00
		330	\$15.00	\$25.00
		331	\$15.00	\$25.00
		431	\$20.00	\$30.00
Ceramics	ART	263	\$15.00	\$25.00
		363	\$15.00	\$25.00
		463	\$15.00	\$25.00
		663	\$30.00	\$40.00
Computer Art	ART	391	\$20.00	\$25.00
		392	\$20.00	\$25.00
		490	\$20.00	\$25.00
		491	\$20.00	\$25.00
Design	ARTD	211	\$25.00	\$30.00
		212	\$25.00	\$30.00
		311	\$25.00	\$30.00
		312	\$25.00	\$30.00
		411	\$25.00	\$30.00
		412	\$25.00	\$30.00
		413	\$25.00	\$30.00
		414	\$25.00	\$30.00
		418	\$10.00	delete
Drawing (life)	ART	205	\$25.00	\$30.00
		206	\$25.00	\$30.00
		305	\$25.00	\$30.00
		405	\$25.00	\$30.00
		605	\$25.00	\$30.00

		606	\$25.00	\$30.00
Foundation Studies	ART	101	\$ 5.00	\$10.00
		102	\$ 5.00	\$15.00
		103	\$ 5.00	\$15.00
Jewelry & Metals (enameling)	ART	320	\$38.00	\$42.00
		321	\$33.00	\$35.00
		322	\$33.00	\$35.00
		421	\$33.00	\$35.00
		422	\$33.00	\$35.00
		621	\$30.00	\$35.00
		622	\$30.00	\$35.00
Painting (watercolor)	ART	371	\$10.00	\$13.00
		372	\$10.00	\$13.00
		471	\$10.00	\$13.00
Painting (oil/acrylic)	ART	373	\$10.00	\$13.00
		374	\$10.00	\$13.00
		473	\$10.00	\$13.00
Photography	ART	325	\$50.00	\$60.00
		326	\$50.00	\$60.00
		425	\$50.00	\$60.00
		426	\$50.00	\$60.00
		625	\$50.00	\$60.00
		626	\$50.00	\$60.00
Prints	ART	277	\$25.00	\$30.00
		377	\$25.00	\$30.00
		477	\$25.00	\$30.00
		677	\$25.00	\$35.00
		678	\$25.00	\$35.00
Sculpture	ART	361	\$40.00	\$50.00
		461	\$40.00	\$50.00
		661	\$75.00	\$85.00
		662	\$75.00	\$85.00
Weaving	ART	365	\$25.00	\$30.00
		366	\$35.00	\$45.00
		465	\$15.00	\$40.00
		466	\$35.00	\$50.00
		665	\$25.00	\$30.00
		666	\$25.00	\$30.00
<u>Biological Sciences</u>				
Lab Fees	BIOL	491	\$ 0.00	\$20.00
<u>Geography</u>				
Geography	GEOG	321	\$10.00	\$15.00
<u>German/East Asian/Soviet Studies</u>				
Russian	RUSN	202	\$ 0.00	\$15.00

Romance Languages

French	FREN	681	\$ 0.00	\$15.00
Spanish (only when film)	SPAN	489X	\$ 0.00	\$15.00

Theatre

Lab Fee	THEA	675	\$ 0.00	\$25.00
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COLLEGE OF BUSINESS ADMINISTRATION

<u>Accounting and Information Systems</u>	MIS	200	\$ 0.00	\$15.00
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COLLEGE OF EDUCATION AND ALLIED PROFESSIONS:Clinical Lab

All Teacher Education Majors			\$ 5.00	\$10.00
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<u>Education- Special Education</u>	EDSE	459	\$ 0.00	\$10.00
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Health, Physical Education and Recreation (School of)

KNS	KNS	387/487	\$ 0.00	\$3.00/CrHr
		402	\$ 0.00	\$10.00
		489	\$ 0.00	\$45.00
	KNS	207	\$ 5.00	\$ 8.00
RTD	RTD	387/487	\$ 0.00	\$3.00/CrHr
		488	\$ 0.00	\$45.00
Fencing	PEG	141/241	\$ 5.00	\$ 8.00
Golf – Beginning	PEG	146/246	\$ 5.00	\$22.00
Golf – Intermediate		147/247	\$20.00	\$37.00
Golf – Advanced		148/248	\$20.00	\$42.00
English Horsemanship		156	\$135.00	\$150.00
SMD	SMD	387/487	\$ 0.00	\$3.00/CrHr
		489	\$ 0.00	\$ 45.00

COLLEGE OF HEALTH AND HUMAN SERVICES:

<u>Communication Disorders</u>	CDIS	421	\$ 0.00	\$ 20.00
		697	\$ 0.00	\$ 30.00

COLLEGE OF MUSICAL ARTS:Music Education

Piano Classes	MUED	240	\$ 15.00	\$ 30.00
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COLLEGE OF TECHNOLOGYAerotechnology

AERT	221	\$3,195.00	\$3,375.00
	281	\$4,029.99	\$4,250.00
	282	\$4,148.00	\$4,315.00
	321	\$4,474.00	\$4,730.00
	407	\$2,094.00	\$3,510.00
	443	\$1,971.00	\$2,080.00



445	\$1,960.00	\$2,080.00
447	\$1,520.00	\$1,656.00

Hourly Instructional Fees:

Private, Commercial & Instrument Flight,  
Pre-Post Briefing & Simulator Instruction

\$22.00/hr      \$23.00/hr

Aircraft/Simulator Hourly Rates

Cessna 152	\$49.00/hr	\$52.00/hr
Cessna 172RG	\$81.00/hr	\$87.00/hr
Multiengine aircraft	\$175.00/hr	\$180.00/hr

Technology Systems

Construction Technology	CONS	235	\$ 20.00	\$ 28.00
		306	\$ 17.00	\$ 28.00
Electronic Technology	ET	196	\$ 26.00	\$ 50.00
		300	\$ 37.00	\$ 30.00
		344	\$ 30.00	\$ 50.00
		345	\$ 16.00	\$ 30.00
		357	\$ 37.00	\$ 20.00
		358	\$ 46.00	\$ 50.00
		541	\$ 0.00	\$ 27.00
		543	\$ 0.00	\$ 35.00
		553	\$ 0.00	\$ 27.00
		586	\$ 0.00	\$ 36.00
Manufacturing Technology	MFG	220	\$ 70.00	\$ 95.00
		235	\$ 35.00	\$ 30.00

FIRELANDS COLLEGE:

## Lab Fees

Art	ART	320	\$ 20.00	\$ 30.00
Biology	BIOL	101	\$ 4.00	\$ 15.00
		104	\$ 4.00	\$ 15.00
		204	\$ 5.00	\$ 20.00
		205	\$ 5.00	\$ 20.00
		315	\$ 15.00	\$ 20.00
		331	\$ 15.00	\$ 20.00
		332	\$ 15.00	\$ 20.00
Chemistry	CHEM	110	\$ 6.00	\$ 30.00
		118	\$ 5.00	\$ 30.00
		125	\$ 5.00	\$ 30.00
		128	\$ 5.00	\$ 30.00
English	ENG	110	\$ 3.00	\$ 15.00
		111	\$ 3.00	\$ 15.00
		112	\$ 3.00	\$ 15.00
Geology	GEOL	104	\$ 4.00	\$ 6.00
		105	\$ 4.00	\$ 6.00
		215	\$ 0.00	\$ 6.00
Physics	PHYS	101	\$ 4.00	\$ 5.00

	201	\$ 5.00	\$ 8.00
	202	\$ 5.00	\$ 8.00
	211	\$ 5.00	\$ 8.00
	212	\$ 5.00	\$ 8.00
ACT/Compass-Placement		\$ 7.00	\$ 5.00
ACT/Compass-Demographics		\$ 0.00	\$ 2.00

#### OTHER FEES AND CHARGES:

Auto Registration – Regular	\$30.00/yr	\$33.00/yr
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#### Campus Technology Plan Implementation

No. 52-96 Judge Connally moved and Mr. Latta seconded that the Board of Trustees endorses the conceptual framework of the proposed Campus Technology Plan and hereby approves the expenditure of \$3.1 million for technology enhancement at the University for the period of May 24, 1996 through June 30, 1997 and also requests the University Administration to prepare an implementation plan for achieving an annual investment in technology of at least \$7 million no later than the fiscal year beginning July 1, 1999.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Bibb, Mr. Bryan, Judge Connally, Mr. Laskey, Mr. Latta, Mr. Marsh, Ms. Newell, Mr. Stroh. The motion was approved with eight affirmative votes.

#### Cablevision Merger

No. 53-96 Judge Connally moved and Mr. Marsh seconded that the Board of Trustees authorize the University President or his designee to execute an approval for the merger of Fanch Cablevision of Indiana L.P. with Time Warner Entertainment Company to be known as Time Warner Fanch - One Co. The motion was approved with no negative votes.

Judge Connally also reported that Vice President Martin updated the Committee on capital improvement projects occurring on campus.

#### OTHER ITEMS

#### Sponsored Grants and Contracts Awarded: April 1996

No. 54-96 Mr. Stroh moved and Mr. Bryan seconded that grants and/or contracts in the amount of \$388,300.30, for the month of April, 1996, be accepted and expenditures applicable thereto in that amount be authorized. The motion was approved with no negative votes.

	<u>Total for Period</u>	<u>Fiscal Year to Date</u>
April	\$388,300.30	\$13,829,954.34

BOWLING GREEN STATE UNIVERSITY  
GRANTS AND CONTRACTS AWARDED  
For the Month Ending  
April 30, 1996

## I. RESEARCH

A. Federally Sponsored

Biological Sciences	C. Fioravanti	DHHS/NIH/NIAID	\$ 147,105.00
Physics/Ast.	Y. Ding	AFOSR	50,031.00
Psychology	J. Panksepp	Wright-Patterson AFB	8,000.00
	J. Panksepp/J. Rossi	Office of Naval Research	<u>50,000.00</u>
	Subtotal Federally Sponsored		\$ 255,136.00

B. Privately Sponsored

Biological Sciences	J. Miner	Lake Erie Charter Boat Assn.	\$ 1,500.00
		Sandusky Charter Boat Assn.	100.00
	J. Miner/T. Stewart	Amer. Museum of Nat. Hist.,	800.00
		Sigma Xi	475.00
Sociology	J. Jacoby	Ohio Dept. of Mental Health	<u>41,012.00</u>
	Subtotal Privately Sponsored		\$ 43,887.00

## II. INSTITUTES/WORKSHOPS

Archives	P. Yon	State Library of Ohio	7,725.00
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## III. PUBLIC SERVICE GRANTS AND CONTRACTS

HESA	P. King	Amer. Coll. Personnel Assn.	9,500.00
PSRC	J. Wicks	Ohio Dept. of Alcohol and	63,530.00
		Drug Addiction Services	
VCTE	E. Ezell	Ohio Technology Ed. Assn.	687.30
WBGU-TV	P. Fitzgerald,	Ohio Ed. Telecomm. Ntwk. Comm.	5,000.00
	C. Sexton		
	Subtotal Public Service		<u>\$ 78,717.30</u>

## IV. PROGRAM DEVELOPMENT AND INNOVATION

Psychology	D. Ullman	Flower Hospital	2,835.00
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## V. EQUIPMENT GRANTS

(no activity)

TOTAL SPECIAL CONTRACTS AND GRANTS	<u>\$388,300.30</u>
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## VI. STUDENT AID GRANTS

(no activity)

TOTAL ALL GRANTS AND CONTRACTS	\$388,300.30
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## REPORTS - CONSTITUENT REPRESENTATIVES

### Faculty Representative - Harold Lunde

Dr. Lunde thanked the Board for its approval of the 60/40 across--the-board/merit split. He reported that the Building Community Task Force has been transcribing 175 tapes into actionable recommendations and is looking forward to working with President Ribeau and Vice President Middleton to develop strategic thrusts in a positive, cooperative and collaborative manner. He concluded his remarks by introducing Dr. Robert Holmes, recently elected Faculty Senate Vice Chair/Chair-Elect, and Dr. Veronica Gold, recently elected Faculty Senate Secretary.

### Undergraduate Student Representative - Tara Gore

Ms. Gore announced that she will be attending two leadership conferences this summer: a Women in Leadership Conference in Washington, DC at the beginning of June and a NACA Conference on building student government leadership at Michigan State. Also, this summer, she is working as intern in Vice President Whipple's office, working at Pre-registration, working with the Ohio Student Association on a voter registration drive and waitressing. She concluded by stating that the Undergraduate Student Government Cabinet and Senate will be holding retreats this summer to focus on goals and issues for the coming academic year.

### Graduate Student Representative - Janet Morrison

Ms. Morrison said that she will be working with the Graduate Student Senate Executive Committee this summer to establish goals, objectives and an action plan for 1996-97. She reported that the Graduate Student Senate has a new constitution, which includes a different committee format and a change in voting status for non-elected members. Graduate Student Senate passed a bill on May 3 addressing its concern with the Ohio Board of Regents Ph.D. review and calling for the resignation of the current members of the Ohio Board of Regents. She described the impact that the Regents' action has on graduate students and, using herself as an example, typified graduate student life and experiences on campus. Ms. Morrison said that the graduate student presence on this campus, a predominantly undergraduate campus, represents a tremendous commitment to education and learning and they work hard to ensure that the quality of education being provided to the undergraduate population remains maximized through teaching and administrative assignments. She concluded by stating that graduate students' commitment to this institution is reflected by the fact that they chose BGSU to culminate their near decade long strive for the academic summit.

### Administrative Staff Representative - Joan Morgan

Dr. Morgan welcomed Trustees Bibb and Sullivan. She congratulated Bryan Benner on his appointment as Interim Assistant Vice President for Human Resources and thanked him for his leadership on Administrative Staff Council this past year. She introduced Duane Whitmire, recently elected Chair-Elect of Administrative Staff Council. Dr. Morgan thanked the Board of Trustees for its approval of 60/40 across-the-board/merit split, and thanked the Administration for its continued responsiveness to concerns about the Mercer Study. She reported that Mercer position analysis appeals are currently being reviewed by the Vice Presidents, and Administrative Staff Council is hoping that closure can be brought to this stage of the study in the near future.



Dr. Morgan announced that Administrative Staff Council has also reintroduced the BG Effect Program, a mentoring program in which administrative and classified staff volunteer to mentor incoming students. She directed the Trustees to a brochure distributed to them prior to the meeting which provides more details about the program.

The Administrative Staff Scholarship Committee is screening over 50 applications for two \$1500 scholarships.

#### Classified Staff Representative - Nancy Lee

Ms. Lee welcomed newly appointed Trustees Bibb and Sullivan and thanked the Board of Trustees for approving revisions to the Classified Staff Vacation Policy. She announced the names of those individuals recently elected as representatives to Classified Staff Council. New officers will be elected at Council's June meeting. Classified Staff Council is hosting a golf scramble on June 28. Dr. Ron Shields attended the last Classified Staff Council meeting and discussed the Huron Playhouse and 1996-97 Theatre Season on campus. Ms. Lee directed the Board to a copy of the Huron Playhouse schedule distributed to them prior to the meeting.

### EXECUTIVE SESSION

Chair Laskey announced that in keeping with the provisions of the state's "sunshine law" and Amended Section 121.22 of the Ohio Revised Code, he proposed that members meet in an executive session for the purpose of considering a public employment matter. He requested that members meet in executive session in the Chart Room with the session expected to last approximately 15 minutes; the regular meeting to be reconvened at that time to take action if necessary and for the purposes of adjournment.

No. 55-96 Mr. Laskey moved and Mr. Bryan seconded that members of the Board of Trustees meet in an executive session to consider a public employment matter.

The Board Secretary conducted a roll call vote with the following results:  
Voting "yes"-- Mr. Bibb, Mr. Bryan, Judge Connally, Mr. Laskey, Mr. Latta, Mr. Marsh, Ms. Newell, Mr. Stroh. The motion was approved with eight affirmative votes.

The regular meeting recessed at 11:35 a.m. and the members moved to the Chart Room for executive session.

Chair Laskey reconvened the regular meeting at 12:45 p.m. and announced that members had met in executive session for 70 minutes for the purpose of considering a public employment matter. No formal action was taken.

### ADJOURNMENT

The meeting was adjourned at 12:46 p.m.